

RURAL MUNICIPALITY OF EDENWOLD No. 158

MEETING AGENDA

March 13th, 2017

Delegations: None Scheduled
Public Hearings: 1:30pm: Bylaw 2017-06: Text Amendment for approach regulations
1:35pm: Bylaw 2017-07: Text Amendment for parking regulations
1:40pm: Bylaw 2017-08: Text Amendment Discretionary Use Public Notice

1. **Call to Order** 9:00 a.m.
2. **Regular Mtg Minutes** February 28th regular meeting
3. **Public Mtg Minutes** February 28th Public hearing (4) minutes
4. **Accounts:** Cheques #5964 to #6013, Other payments totaling \$451,710.55,
February 2017 Payroll & February Visa
5. **Financial Activities:** February 2017
6. **Bank Reconciliation:** February 2017
7. **R.M. Business:**
 - 7.1 Budget Mtg: Tuesday March 21st, 2017
 - 7.2 Road Bans 2017: Stay In or Opt Out
 - 7.3 Dust control Program
 - 7.4 2017 Gravel Program
 - 7.5 Rodney Koch:– Retirement Notice
 - 7.6 2017 Water Treatment Plant Contract
 - 7.7 Ratification of New Seasonal Grader Operator
 - 7.8
8. **Planning : (Items 6.7 6.8 & 6.9 to follow Public Hearings)**
 - 8.1 Bylaw 2017-15: Rezoning Lot 10-24 NE ¼ 22-17-18 W2M from HPCI-C to COM1-C
 - 8.2 Canada 150's Celebration Participation
 - 8.3 Great Plains: Review of Hogan Drive Service Agreement "In Camera"
 - 8.4 Caliber: Review of Servicing Agreement and Design Plans "In Camera"
 - 8.5 Trans Canada Trail: Overpass Crossing "In Camera"
 - 8.6 Drainage – Great Plains Industrial/South Plains corner
 - 8.7 Bylaw 2017-06: Text Amendment for approach regulations
 - 8.8 Bylaw 2017-07: Text Amendment for parking regulations
 - 8.9 Bylaw 2017-08: Text Amendment Discretionary Use Public Notice
 - 8.10 Updates
9. **Department Reports:**
 - 9.1 Managers of Public Works Reports 9:10 a.m.
 - 9.2 Planning & Development Report 11:00 a.m.
 - 9.3 Administration Report at Councils Direction
 - 9.4 Council Report at Councils Direction
10. **Correspondence:**
 - 10.1 Feb 2017 RCMP Report
 - 10.2 SAMA Annual Meeting Notice – April 12th Queensbury Convention Centre Regina
 - 10.3 SAMA Annual Invoice
 - 10.4 SMHI: Annual Meeting Director Nominations
 - 10.5 SCTP: January 26th, 2017 Meeting minutes & Annual Meeting Notice
 - 10.6 SGI: Business Recognition
 - 10.7 Enbridge: Line 3 Replacement Route, available at our office
11. **Adjournment:** Next regular council meeting Tuesday, March 28th, 2017 at 9 a.m.